

Fleming County Project Development Board
100 Court Square, Flemingsburg, KY 41041
Record of Special Call Meeting, April 15, 2008, 5:00 pm Eastern

The meeting was called to order at 5:03 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Honorable Larry H. Foxworthy, Pam Lowe, Marvin W. Suit, David DeAtley, Honorable Stockton B. Wood, Honorable W. Todd Walton II, Mayor Louie Flanery
Absent: J. Scott Brown

Other Attendees: Michael Kier, Sam Howard, Michael Carroll, Eric Chambers and Keith Brock

Old Business:

A motion was made to review appraisal in closed session at 5:10 PM.
Motion by Walton. Seconded by Wood. All in favor.

A motion was made to go out of closed session.
Motion by Flanery. Seconded by Suit. All in favor.

A motion was made to go reconvene in open session at 5:47 PM.
Motion by Wood. Seconded by Flanery. All in favor.

Chairperson Foxworthy stated the board will continue with negotiations to procure downtown properties and will recommend said properties to the Fleming County Fiscal Court for approval.

A motion was made to recommend the sites located at West Water/Main Cross Street area, continue negotiations for procurement and appoint a third party attorney for deed search/preparations. Motion by Wood. Seconded by Suit. All in favor.

Potential sites will be discussed at the next Fleming County Fiscal Court meeting to be held on April 23, 2008 at 7:00PM.

Approval of Minutes

A motion was made to approve the minutes of April 1, 2008.
Motion by DeAtley. Seconded by Walton. All in favor.

Approval of Claims

A motion was made to approve the claims as presented. Motion by Flanery. Second by Lowe. All in favor.

There were no additional updates from Brandstetter Carroll or Trace Creek Construction at this time.

New Business:

Due to scheduling conflicts, the May 6, 2008 regular meeting of the development board was cancelled and was re-scheduled for **May 7, 2008 at 5:00 PM Eastern time.**

No new business was discussed. The public inquired about parking for new judicial center and was shown the potential layout by Brandstetter Carroll representatives.

The next regular meeting will be held on March 4, 2008 at 5:00 PM at the courthouse's main court room upstairs.

A motion was made to adjourn at 5:55 PM. Motion by Wood. Seconded by Walton. All in favor.